

EXHIBIT C

Person or Entity	Contact Information	Relevant Knowledge
Members of the staff of the Securities Commission of the Bahamas	REDACTED	Matters relating to the September 2019 temporary suspension of SureTrader/Swiss America Securities/MintBroker International, Ltd. pursuant to Sections 133(1)(b) and (f) and 133(3) of the Bahamas Securities Industry Act of 2011
Members of the staff of the Office of the Commissioner of Financial Institutions of Puerto Rico	REDACTED	Communications to and from Mint Bank International, LLC and/or Gentile (a/k/a Guy Gentile Nigro) in connection with Mint Bank International, LLC's application for a permit to establish an international financial entity in Puerto Rico
Persons associated with F1TRADE	REDACTED	Ownership of business; transfer of accounts from SureTrader/Swiss America Securities/MintBroker International, Ltd. in or around November 2019
Nicholas Abadiotakis	REDACTED	Ownership and operation of Mint Global Markets, Inc., Mint Global Holdings, Inc., and The Stock USA Trust

In addition to the persons identified above, persons not yet identified and related to parties who produced documents to the Commission in its investigation may have relevant information concerning the authenticity and admissibility of the records produced.

B. Documents

The Commission may learn during discovery of additional documents within the scope of Rule 26(a)(1)(A)(ii) and, if necessary, will supplement these responses at the appropriate time.

C. Damages

Plaintiff seeks no monetary relief or “damages.” It seeks remedial relief, or injunctions, pursuant to Sections 20(b) and (g) of the Securities Act of 1933, and Sections 21(d)(1), (5) and (6) of the Securities Exchange Act of 1934, in a form to be approved by the Court on a full evidentiary record.

Dated: February 3, 2020
New York, New York

SECURITIES AND EXCHANGE
COMMISSION

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